



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date January 12, 2016

9:00 O'clock A.M.

A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held December 29, 2015
Adjourn the Business Meeting for 2015, sine Die

NEW BUSINESS

Appoint Temporary Chairman
Election of Chairman for 2016
Election of Vice-Chairman for 2016
Roll Call by newly elected Chairman to commence 2016 business
Appointment of Various Governing Boards
Appoint South Central Economic Development Dist. Board member & alternate
Appointment of NIRMA contact person for 2016
Name licensed broadcast media
Designate official newspaper
Designate web site as additional method of publishing notices
Name Bank Depositors/holding agencies for 2016

9:45 A.M. Appoint Highway Supt. for 2016; Road matters; discuss advertising for hearing for 1 & 6 year Road plan;
discuss advertising for gravel bids; NAD roads
Easements:

10:30 A.M. Michele Bever, Executive Director of South Heartland Health Dept.: Annual Report

11:00 A.M. Discuss snow removal on streets around courthouse

11:15 A.M. Ted Griess, County Attorney

11:30 A.M. County Board of Supervisors sitting as Weed Control Board
Bruce Rumsey, Weed Supt.: appoint Weed Supt.; review 2016 Noxious Weed Control Plan, Activity report for 2015,
Infestation Report, Budget Report;

Public Input

Misc items for discussion when time permits:

Review/approve property schedules for NIRMA renewal
Signatures for annual report of County Officers
County official fee reports
County Treasurer's Semi annual statement
Discuss chairs on 3rd Floor
Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH OR ADJOURN

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING: January 19, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



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Emergency nature 24 hours prior to Meeting